



AGENDA  
SAGINAW VALLEY STATE UNIVERSITY BOARD OF CONTROL  
REGULAR FORMAL SESSION  
Monday, June 18, 2018  
WICKES HALL, ROOM 350  
1:30 P.M.

I. CALL TO ORDER

II. PROCEDURAL ITEMS

- A. Approval of Agenda and Additions to and Deletions from Agenda
- B. Approval of Minutes of May 11, 2018 Regular Formal Session
- C. Recognition of the Official Representative of the Faculty Association
- D. Communications and Requests to Appear Before the Board
  - Staff Member of the Month (May): Adrienne Cole - Director of STEM
  - Staff Member of the Month (July): John Flores – Assistant Director, Academic Advising
  - Public Request to Appear Before the Board, Robert Cottrell

III. ACTION ITEMS

- 1. Resolution to Approve Confirmation of Board Members for Previously Authorized Public School Academies
- 2. Resolution to Approve the Addition of Grades Ninth through Twelfth to the New Standard Academy
- 3. Resolution to Approve the Addition of Pre-Kindergarten to Kingsbury Country Day School
- 4. Resolution to Approve Tenure Recommendation for Catherine Macomber
- 5. Resolution to Approve Promotion Recommendations
- 6. Resolution to Grant Emeritus Status to Moe Bidgoli
- 7. Resolution to Grant Emeritus Status to Stephen Hocquard
- 8. Resolution to Adopt General Fund Operating Budget for FY2019
- 9. Resolution of the Board of Control of SVSU Approving Conveyance of Property & an Amendment to the Lease for the SVSU Business & Professional Development Center Project
- 10. Resolution to Amend Energy Contracting Authority

IV. INFORMATION AND DISCUSSION ITEMS

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

- 11. Motion to Move to Informal Session to Discuss Personnel Evaluation and Collective Bargaining

VII. ADJOURNMENT

- 12. Motion to Adjourn